

# Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,  
Mumbai - 400016. ☎: 022-62992121



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎: 022-62992323  
website: www.gratex.in | GST: 27AAACG1275A224 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

**Dated: 01/08/2022**

**To,**

**Bombay Stock Exchange Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Sub : Outcome of the Board Meeting held on 01<sup>st</sup> August, 2022**

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in the Board Meeting held on Monday, 01<sup>st</sup> August 2022 at 1.00 P.M. and concluded at 5.00 P.M. had transacted the following business:

1. Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.
2. Re-appointment of Mrs. Rekha Pradeep Nagori (DIN: 06945982) as Non-Executive Independent Director for a second term of 5 (five) consecutive years commencing from August 14, 2023 on the Board of the Company, subject to the approval of members in the ensuing Annual General Meeting.
3. Re-appointment of Mr. Karan Baldevkrishan Sharma (DIN: 00117188) as the Managing Director for a second term of 3 (three) consecutive years commencing from 30<sup>th</sup> July, 2023 on the Board of the Company, subject to the approval of members in the ensuing Annual General Meeting.
4. Approval of Notice of the 38th Annual General Meeting of the Company.
5. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 38<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on 31st March, 2022 as follow:

Cut-off Date	07 <sup>th</sup> September, 2022
Book Closure	8 <sup>th</sup> September, 2022 to 14 <sup>th</sup> September, 2022.
E-Voting	11 <sup>th</sup> September, 2022 to 13 <sup>th</sup> September, 2022.

6. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

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Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Gratex Industries Limited,**

A handwritten signature in blue ink, appearing to read 'Karan Baldevkrishan Sharma', is written over a faint, light blue circular stamp.

**Karan Baldevkrishan Sharma**  
**Managing Director**  
(DIN: 00117188)